MASON-OCEANA 911 BOARD
MEETING MINUTES
October 16, 2024

PRESENT:	Kim Cole	Craig Hardy	Chris Jones
	Brad Fritcher	Jody Hartley	Troy Maloney
	Dale Goodrich	Jim Herrema	Craig Mast

ABSENT: Rob Davis and Laude Hartrum

STAFF: Ray Hasil
Todd Myers
Connie Blaauw

GUEST/CITIZENS: Garry McKeen, Trp. Hyder Mansour and MSP Intern Branyon Vasquez

MEETING CALLED TO ORDER: Meeting called to order by Chairman Mast at 10:03 a.m.

APPROVAL OF AGENDA: Agenda was presented as part of the Board packet.

Motion by Maloney and supported by Fritcher to approve the agenda. Voice Vote. Motion Carried.

MINUTES OF THE PREVIOUS MEETING:
August 2024 minutes were presented as part of the Board packet.

Motion by Maloney and supported by Fritcher to approve the August minutes. Voice Vote. Motion Carried.

TREASURER'S REPORT: Hartley presented the Treasurer's report for September 30, 2024.
Total Revenues – September 30, 2024: $15,992.48
Total Expenditures – September 30, 2024: $150,912.64
Fund Balance as of – September 30, 2024 $1,798,406.30

Motion by Herrema and supported by Goodrich to accept the Treasurer's report and approve the payment of claims for October 2024 in the amount of $753.54. Voice Vote. Motion Carried.

COMMITTEE MEETING: None

DIRECTOR'S REPORT:
Personnel
- We hired a new part-time employee that resigned a few weeks into training.
- A new part-time hire began this Monday.

Collaboration Projects
- **Lake County CAD collaboration (Todd)-** things are progressing as planned. We are waiting on some GIS map work from Lake County. The conversion of LCSO's data conversion has begun, which is quite a bit. The project is on track to go live in fall 2025.
- **CentralSquare Unify (CAD2CAD)-** we will plan on budgeting for this project in 2025.
- **Mid Mitt Viper Multinode (Todd)-** all 7 PSAPs (Mason-Oceana, Newaygo, Meceola, Clare, Gratiot, Lake and Montcalm) have signed the agreement.

Radio Communications Updates

- **Encryption on Law Enforcement Talkgroups-** Mason Co SO radios have been templated and dropped off to MCSO for installation. Mason Co LE will be able to migrate to ADP encryption when MCSO mobile radio installations are complete. MPSCS was contacted with updates to ensure that DNR COs, state parks and MSP are ready to go. Letters of support were sent to both Rothbury PD and New Era PD, and it seems to have helped both move toward ADP capable radios. New Era is ready with a loaner radio. Rothbury has been in contact with Chris to verify requirements for ADP capable radios.
- **Ludington Tower Site-** we had been contacted by MPSCS radio technicians regarding site security concerns at 911's tower site. In the past few days, we have learned a lot about the property our tower resides on.

Other Updates

- **Copier-** our copy machine vendor advised us that our copier was end of life and spare parts are hit or miss. We had been budgeting each year for replacing our copier. Our vendor recommended against the newest model and instead recommended the model that has been out for some time and is bug free. We opted for a refurbished MX-3071 and saved about 50% of what we had budgeted for the replacement.
- **Checking Account Bank-** all systems and processes are working as expected with the new checking account and with 911 Board approval, we will close the old account soon. Ray and Connie were trained yesterday on the new account's Liquidity Portal. The portal allows the investing of funds not immediately needed. Deposits and withdrawals to and from investments are initiated online and take 10-20 minutes to post.
- **Parking Lot Paving-** more money will be budgeted to fund this in 2025.
- **Landscaping Technology-** Chris and Todd have put in a significant amount of hands-on time with landscaping upgrades and maintenance. The large zero-turn mowers used by landscapers wreak havoc on our turf, especially around trees and light posts. Todd is a football coach at Hart High School and has seen how they use robotic lawn mowers to care for the football and surrounding grass. The Oceana County Council on Aging also uses a robotic lawn mower, and we are planning on budgeting for a robotic lawn mower in 2025.

NEW BUSINESS:

Investments/Close out of Fifth Third Bank

Hasil asked for approval to close out our Fifth Third Bank Account and move that money into Huntington Bank, within our brokerage account opening a CD with Flagstar Bank for 13 months at 4.00% YTM. After a discussion a motion was heard followed by a roll call vote.

Motion by Hardy and supported by Hartley close out Fifth Third Bank and invest those funds through Huntington Bank, in a CD with Flagstar Bank for 13 months at 4.00% YTM. Roll call vote was taken: Cole, yea; Fritcher, yea; Goodrich, yea; Hardy, yea; Hartley, yea; Herrema, yea; Jones, yea; Maloney, yea and Mast, yea. Motion Carried.

With no further business the meeting was adjourned at 10:33 am.

NEXT SCHEDULED meeting will be November 20, 2024 at 10:00 a.m. at the Mason-Oceana 911 Conference room, located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw,
Secretary

Approved: 11/19/2024